



Borough of Rocky Hill  
Borough Council Agenda  
REVISED  
February 18, 2015-7:30 PM

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT –  
This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 7, 2015. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.
4. ROLL CALL
5. MAYOR'S COMMENTS
6. APPROVAL OF MINUTES
  - Training Meeting Minutes- 6:00 PM 1/12/2015
  - Regular Meeting Minutes 1/12/2015
7. PUBLIC COMMENT - (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)
8. STATE POLICE REPORT
9. ENGINEER'S REPORT
10. CHIEF FINANCIAL OFFICER'S REPORT
11. APPROVAL OF VOUCHERS TO BE PAID
  - Bill Lists Dated February 2, 2015 and Feb 18, 2015
12. SPECIAL BUSINESS
  - Resolution 2015- : Authorizing the Purchase of a Sign for the Historic Preservation of the Borough Hall Project
  - Resolution 2015- : Authorizing the Borough Engineer to Begin the Process of Soliciting Sealed Bids for the Collection of Solid Waste
  - Resolution 2015- : Authorizing the Transfer of Funds
  - Resolution 2015- : Appointing a Risk Management Consultant for the Borough of Rocky Hill



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- Resolution 2015- :Authorizing the Mayor and Clerk to Sign the Risk Management Consultant Agreement
- Resolution 2015- :Authorizing the Participation in the Governor's Council on Alcoholism and Drug Abuse for the Calendar Year 2015-2016
- Resolution 2015- : Revising Resolution 2015- Authorizing the Increase in Sewer Capacity Flow from Stonebridge in Montgomery

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. COMMUNICATIONS (listed below)

16. FINAL PUBLIC COMMENT - (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)

17. **EXECUTIVE SESSION: Resolution to Retire into Executive Session**

A. Contract Negotiations: Interlocal Services Agreement with the County of Somerset for Board of Health Services

18. RESULTS OF EXECUTIVE SESSION (if any)

19. ADJOURNMENT

**COMMUNICATIONS**

1. Resolution from the Borough of Tinton Falls Re: Support of Law Enforcement Officers (C. Mayor and Council)
2. Letter from the NJ Transit Re: Disparity Study 2014
3. Letter from NJ American Water dated 1/19/15 Re: Petition to BPU
4. Letter from Somerset County dated 1/9/15 Re: HP grant for Borough Hall
5. Letter from ELEC dated Jan 2015 Re: Compliance Manuals (C. Mayor and Council)
6. Letter from Alliance Center dated Jan 7, 2015 Re: Reminding municipalities to Shovel snow
7. Letter from PSEG Re: List of Street projects (C. Engineer)
8. Letter from Parker McCay dated Jan 16, 2015 Re: Asking to be added to Bid list
9. Letter from Rutgers Re: Midwinter Landscaping Classes
10. Letter from the Resource Center Re: Awareness of help available
11. Letter from Somerset County Re: Horticultural Programs